

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105972

FILED
Mar 01, 2011
Secretary of State

Entity Name: A1A AUTO COLLISION CORP.

Current Principal Place of Business:

3251 N.W. 30 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3251 N.W. 30 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 73-1680392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, JOSE L
4230 NW 204 STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PAZ, JOSE L
Address: 7425 SW 116 ST
City-St-Zip: MIAMI, FL 33156

Title: DV
Name: MENA, ANABELKIS
Address: 7425 SW 116 ST
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE L PAZ

P

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date